

TRIVENI ENTERPRISES LTD

October 1, 2021

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Regulation 30 and 44 of the SEBI [Listing Obligations and Disclosures Requirements]

The Company's 36th Annual General Meeting was held on Wednesday, 30th day of September, 2021 at 01.00 P.M at the registered office of the Company.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided e-voting facility and voting by poll at the AGM. Mr. Harsh Gor, Company Secretary of M/s. HV Gor & Co., Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting and votes by poll at AGM. The Scrutinizer's Report dated October 01, 2021 is attached as **Annexure 1**.

All resolutions as set out in the Notice of AGM have been duly approved by the shareholders with requisite majority. In terms of the provisions of regulation 44 of listing regulations, the details of the results of voting held through remote e-voting and Voting by Poll at the AGM is attached as **Annexure 2**

Thanking You,
Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

H V Gor & Co

Company Secretaries

Form MGT-13 Scrutinizer's Report

[Pursuant to Section 109 of Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Triveni Enterprises Limited
Mrs. Pintu

36th Annual General Meeting ("AGM") of the members of Triveni Enterprises Limited (CIN: L52110MH1984PLC322974) (hereinafter referred to as "the Company") held on Thursday, September 30, 2021 at 1.00 p.m. at S No. 24, Bldg No. 2, C N G Park, S V Road, Rawalpada, Dahisar East, Mumbai – 400 068, Maharashtra, India

Subject: Passing of Resolution(s) through remote E-voting and Ballot Papers pursuant to Section 108 and Section 109 of Companies Act, 2013, read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

The Board of Directors of the Company at its meeting held on September 2, 2021, has appointed me as the Scrutinizer for the remote e-voting process as well as the voting through the ballot papers received from the members at the venue of the AGM pursuant to Section 108 and Section 109 of Companies Act, 2013, read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I am familiar and well-versed with the concept of remote electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- a) The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company.
- b) Universal Capital Securities Private Limited is the Registrar and Share Transfer Agent of the Company.
- c) The service provider has provided the electronic voting system for remote e-voting to the members of the Company, on all the ordinary business sought to be transacted at the 36th AGM of the members of the Company, held on Thursday, September 30, 2021.
- d) The service provider has set up electronic voting facility on their website www.evotingindia.com. The Company has uploaded all the items of the business sought to be transacted at 36th AGM of the Company on its website and the website of the service provider, in order to enable the members to cast their vote using remote e-voting system.
- e) The cut-off date for the purpose of dispatch of the notice of the 36th AGM and annual report was 2nd September, 2021, and as on the date, there were 868 (Eight Hundred and Sixty-Eight) members eligible to receive the notice of 36th AGM and the annual report for the financial year ended 31st March, 2021. The Company has dispatched the notice of 36th AGM and annual report along with e-voting process to such members by e-mail.

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Company Secretaries

- f) The Notices sent contained the detailed procedure to be followed by the members desirous to cast their vote electronically pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.
- g) The record date for the purpose of identifying the members eligible to cast vote through e-voting was September 23, 2021.
- h) As prescribed in the aforesaid rules, the remote e-voting facility was kept open for 3 (Three) days i.e. from Monday September 27, 2021 at 9.00 a.m. (IST) till Wednesday, September 29, 2021 at 5.00 p.m. (IST).
- i) At the venue of 36th AGM of the Company held on September 30, 2021, the facility to vote through ballot papers was provided to the members who were present at the meeting but could not cast their vote using e-voting facility.
- j) On September 30, 2021, after counting the votes conducted at the venue of the AGM through ballot papers, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Bhavin Nagda and Mrs. Pintuwho acted as witness as prescribed in sub-rule 4 (xiii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- k) After voting at the meeting was concluded at the AGM, the locked ballot box was subsequently opened in the presence of two persons as witness, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- l) No poll papers were found to be incomplete or defective.
- m) Thereafter, I, as a Scrutinizer, duly compiled the details of e-voting, voting through ballot papers provided at the venue of the AGM, the details of which are as follows:

The combined result of the e-voting together with the facility of voting through ballot papers provided at the venue of the AGM are as under:

Details	Remote E-Voting	Voting through Poll at venue of AGM	TotalVoting
Number of members who cast their votes	0	6	6
Number of shares held by them	0	39,80,800	39,80,800
Valid Votes	0	39,80,800	39,80,800
Invalid votes	0	0	0

The result of Poll and e-voting is as under:

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ORDINARY RESOLUTION:

Ordinary Business

Item No. 1

To consider, approve, and adopt the Audited Financial Statement for the financial year ended 31st March, 2021, and the report of Directors and Auditors thereof.

(i) Votes **in favour** of the resolution:

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
6	39,80,800	100.00

(ii) Votes **against** the resolution

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
0	0	0

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Total Number of shares held by such members
0	0

Item No. 2

“RESOLVED THAT Mr. Bhavin Hemendra Nagda (DIN No: 06727240), a Director liable to retire by rotation pursuant to section 152(6) of the Companies Act 2013, who seek reelection, be re-appointed as the director of the Company.”

(i) Votes **in favour** of the resolution:

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
6	39,80,800	100.00

(ii) Votes **against** the resolution

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
0	0	0

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(iii) Invalid Votes

Number of Members whose votes were declared invalid	Total Number of shares held by such members
0	0

Item No. 3

“RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Jain Anil and Associates, (Firm Reg No. 115987W), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of 37th Annual General Meeting, be and is hereby ratified for the financial year 2020-21”

(i) Votes **in favour** of the resolution:

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
6	39,80,800	100.00

(ii) Votes **against** the resolution

Number of Members voted through ballot paper or electronically	Number of shares held by such members	% of total number of valid votes
0	0	0

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Total Number of shares held by such members
0	0

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All the resolutions mentioned in the notice of 36th AGM dated September 6, 2021 as per the details give above stand passed under e-voting, and voting conduct at AGM through ballot papers with the requisite majority and hence deemed to be passed as on date of the AGM. I hereby confirm that I am maintaining the Registers received from the CDSL both electronically and manually, in respect of the votes cast through e-voting, postal ballot, and voting through ballot paper at the AGM by the members of the Company. The Poll papers and all the other relevant records relating to e-voting and physical voting is under my safe custody and will be handed to the Company Secretary for safe keeping after the signatures of the Chairman on minutes of the Annual General Meeting.

Thanking You
Yours faithfully
For **H V Gor & Co**
Company Secretaries

Harsh
Vijay
Gor

Digitally signed
by Harsh Vijay
Gor
Date: 2021.10.01
19:04:53 +05'30'

Mr. Harsh V Gor
(ACS: 38377, COP: 14269)
Date: October 1, 2021
Place: Mumbai
UDIN: A038377C001070375

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Voting Results

Date of the AGM/EGM	30th September,2021
Total number of shareholders on record date	654
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group: 1	
Public: 5	
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

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Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)					Ordinary To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	20,00,000	20,00,000	100	20,00,000	0	100	0
	Postal ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	19,80,800	19,80,800	100	1980800	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total	39,80,800	39,80800	100	3980800	0	100	0

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Resolution required: (Ordinary/ Special)					Ordinary To consider and if thought fit to approve appointment of a Director in place of Mr. Ramchandra Ramhit Varma (DIN: 06729665), Director, who retires by rotation and being eligible, offers himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,00,000	20,00,000	100	20,00,000	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total							
Public Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total	19,80,800	19,80,800	100	1980800	0	100	0
Public Non Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)	20,00,000	20,00,000	100	20,00,000	0	100	0
	Total	3980800	3980800	100	3980800	0	100	0

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Resolution required: (Ordinary/ Special)					Ordinary To ratify the appointment of M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors of the Company by passing following resolution: “RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s. Jain Anil and Associates, (Firm Reg No. 115987W), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of 37th Annual General Meeting, be and is hereby ratified for the financial year 2021-22”			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,00,000	20,00,000	100	20,00,000	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total							
Public - Institution	E-Voting							
	Poll							
	Postal ballot							

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ns	(if applicable)							
	Total	19,80,800	19,80,800	100	1980800	0	100	0
Public Non Institutio ns	E-Voting							
	Poll							
	Postal ballot (if applicable)	20,00,000	20,00,000	100	20,00,00 00	0	100	0
	Total	3980800	3980800	100	3980800	0	100	0

For Triveni Enterprises Limited


Bhavin Nagda

Director
DIN: 06727240